

**+Laura Hershey Disability-Benefit Support Act  
License Plate Auction Group**

**Meeting Agenda - AMENDED**

**September 28, 2015**

**9:00 a.m. to 12:00 p.m.**

Meeting location:

**Colorado Department of Revenue 1881 Pierce St. Lakewood CO  
Room 110 Entrance B**

The following is a trailing agenda.

- **9:00 a.m. Welcome and introductions – Public Welcome**
- **Business**
  - Ratification of May 18, 2105 LPAG Actions:
    1. Peter Pike moved to conduct research to find the right auction or programs to run the event in the future. TH Mack seconded the motion. Passed unanimously. (See page 6 of May 18, 2015 draft minutes)
    2. Gina Robinson moved to pay the cap of \$500. To Zim Consulting for their \$750 April invoice. Bob Gall seconded the motion. Passed unanimously. (See pages 6 and 7 of the May 18, 2015 draft minutes)
  - Registration numbers reserved – DOR
  - Proposal by TH Mack to add the following statement to all meeting minutes:

“These minutes DO NOT reflect the exact or in some cases the accurate verbiage of the aforementioned dated LPAG Board meeting, please refer to the audible recordings for accuracy, this includes subject matters being omitted.”
  - Approval of Minutes from the 2015 May 18, June 5, August 17 and 31 meetings
  - Update on JAG Investigation
  - Request For Information (RFI) proposal discussion
  - Discussion of status of LPAG’s repayment of portion of loan from DBSCC and possible forgiveness by DBSCC of remaining portion
  - Future Meeting Schedule
- **Public Testimony**
- Next Scheduled Meeting – **October 26, 2015**, 9:00 a.m. at 1881 Pierce Room 110 - Lakewood
- **12:00 p.m.** Adjourn

**GoToMeeting Information:**

1. To join the meeting at 9AM Mountain Daylight Time, click on:  
<https://www3.gotomeeting.com/join/292645950> or visit [www.gotomeeting.com](http://www.gotomeeting.com), click Join Meeting, and then enter the Meeting ID listed below.
  2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.  
Dial +1 (773) 897-3015  
Access Code: 292-645-950  
Audio PIN: Shown after joining the meeting  
Meeting ID: 292-645-950
- GoToMeeting® Online Meetings Made Easy®